

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084483

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: DONNA NEWMAN PHOTOGRAPHY, INC.

## Current Principal Place of Business:

407 LINCOLN RD  
SUITE 6-D  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

407 LINCOLN RD  
SUITE 6-D  
MIAMI BEACH, FL 33139 UN

## Current Mailing Address:

407 LINCOLN RD  
SUITE 6-D  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 81-0547376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEYER & ASSOCIATES EA PA  
1700 SW 57TH AVE  
STE 219  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA  
2525 PONCE DE LEON BLVD  
SUITE 300  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RALF F HEYER

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: NEWMAN, DONNA  
Address: 407 LINCOLN ROAD STE 6-D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV  
Name: MCGAFFIC, IAN  
Address: 407 LINCOLN ROAD SUITE 6-D  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN MCGAFFIC

DV

04/29/2012

Electronic Signature of Signing Officer or Director

Date